

CHINO VALLEY UNIFIED SCHOOL DISTRICT
REGULAR MEETING OF THE BOARD OF EDUCATION
October 19, 2017

MINUTES

I. OPENING BUSINESS

I.A. CALL TO ORDER

1. Roll Call

President Orozco called to order the regular meeting of the Board of Education, Thursday, October 19, 2017, at 5:11 p.m. with Cruz, Na, and Orozco present. Mrs. Blair arrived at 5:51 p.m. and Mrs. Feix was absent.

Administrative Personnel

Wayne M. Joseph, Superintendent

Norm Enfield, Ed.D., Deputy Superintendent

Sandra H. Chen, Assistant Superintendent, Business Services

Lea Fellows, Assistant Superintendent, Human Resources

Grace Park, Ed.D., Assistant Superintendent, CIIS

Gregory J. Stachura, Asst. Supt., Facilities, Planning, & Operations

2. Public Comment on Closed Session Items

None.

3. Closed Session

President Orozco adjourned to closed session at 5:11 p.m. regarding conference with legal counsel existing and anticipated litigation; conference with labor negotiators (A.C.T. and CSEA); public employee discipline/dismissal/release; and public employee appointment: Director of Technology.

I.B. RECONVENE TO REGULAR OPEN MEETING

1. President Orozco reconvened the regular meeting of the Board of Education at 7:00 p.m. The Board met in closed session from 5:11 p.m. to 6:49 p.m. regarding conference with legal counsel existing and anticipated litigation; conference with labor negotiators (A.C.T. and CSEA); public employee discipline/dismissal/release; and public employee appointment: Director of Technology. The Board appointed Maggie Bunten as Director of Technology, by a vote of 3-0 (Feix absent and Blair absent at the time of the vote). No further action was taken that required public disclosure.

2. Pledge of Allegiance
Butterfield Ranch ES 6th grade student Julia Framan led the Pledge of Allegiance.

I.C. STUDENT SHOWCASE

1. Butterfield Ranch ES
Music teacher Mike Nofsinger led Butterfield Ranch ES's Junior Chorus (grades 1-4) and 5th and 6th grade band members in a musical performance.

I.D. COMMENTS FROM STUDENT REPRESENTATIVE

None.

I.E. EMPLOYEE REPRESENTATIVES' COMMUNICATIONS

Denise Arroyo, CSEA President, acknowledged the Butterfield Ranch ES student performance; attended the Dealing Successfully with Customers conference; congratulated Maggie Bunten on her appointment as Director of Technology; acknowledged cafeteria workers in recognition of National School Lunch Week; acknowledged National School Bus Safety Week; and thanked all employees.

Steve Ball, A.C.T. President, expressed condolences at the passing of community member and part of the District family Pastor Dave King; said A.C.T. is coordinating a food drive this holiday season to support Isaiah's Rock ongoing efforts; congratulated Alexis King for being awarded the 2017/2018 Milken Educator Award; said the A.C.T. bargaining team is thankful and hopeful that both sides will come to an agreement; congratulated Dr. Enfield on becoming the next Superintendent and said A.C.T. looks forward to working with him.

I.F. COMMUNITY LIAISONS' COMMUNICATIONS

Paul Rodriguez, Chino Council, reported on the 2nd Annual Young Mens' Leadership Conference sponsored by Senator Connie Leyva; announced Senator Connie Leyva's 2017 Fall Young Women's Leadership Conference *Finding Your Drive!* scheduled for November 2 at Chaffey College Chino Community Center; reported on after school programs located in the Chino Valley; said that he facilitated a donation for EJ Marshall ES PTO from Bornstein Enterprises; and spoke about an Educator of the Year, Region 10, banquet in January 2018.

Art Bennett, Chino Hills City Council, congratulated Dr. Enfield on his appointment as Superintendent; recognized Alexis King, Ayala HS English teacher, for winning the Milken Educator Award; spoke about the winners of the Music in Motion event on October 14; announced Halloween events taking place at *The Shoppes* in Chino Hills; and spoke about the loss of Pastor Dave King.

I.G. COMMENTS FROM THE AUDIENCE ON ITEMS NOT ON THE AGENDA

Laura Silva addressed the Board regarding Eagle Canyon ES policy.

I.H. CHANGES AND DELETIONS

The following change was read into the record: Item III.E.1. Certificated/Classified Personnel Items, was yellow-sheeted; and Item III.C.1., School-sponsored Trips, under Chino Hills HS added CIF Northern Regional Individuals Playoffs, Ojai, CA, 1 student/2 chaperones, October 22-23, 2017, \$366.28 per student, ASB funded.

ACTION

II.A. HUMAN RESOURCES

II.A.1. Memorandum of Understanding for Extra Duty Stipends

Moved (Na) seconded (Blair) motion carried (4-0, Feix absent) to approve the Memorandum of Understanding for extra duty stipends. Student representative voted yes.

III. CONSENT

Moved (Na) seconded (Blair) motion carried (4-0, Feix absent) to approve the consent items. Student representative voted yes.

III.A. ADMINISTRATION

III.A.1. Minutes of the Special Meeting of October 3, 2017, and Regular Meeting of October 5, 2017

Approved the minutes of the special meeting of October 3, 2017, and regular meeting of October 5, 2017.

III.B. BUSINESS SERVICES

III.B.1. Warrant Register

Approved/ratified the warrant register.

III.B.2. Fundraising Activities

Approved/ratified the fundraising activities.

III.B.3. Donations

Accepted the donations.

III.B.4. Legal Services

Approved payment for legal services to the law office of Margaret A. Chidester & Associates.

III.B.5. Revision of Board Policy 3314.3 Business and Noninstructional Operations—Use of District Credit Cards

Approved the revision of Board Policy 3314.3 Business and Noninstructional Operations—Use of District Credit Cards.

III.C. CURRICULUM, INSTRUCTION, INNOVATION, AND SUPPORT

III.C.1. School Sponsored Trips

Approved/ratified the following school-sponsored trips: Cattle ES, Rhodes ES, and Chino Hills HS, as amended.

III.C.2. Amendment to Local Agreement for Child Development Services CSPP-7420

Approved the amendment to Local Agreement for Child Development Services CSPP-7420.

III.C.3. Amendment to Local Agreement for Child Development Services CCTR-7195

Approved the amendment to Local Agreement for Child Development Services CCTR-7195.

III.C.4. Revision of Board Policy 0000 Philosophy-Goals-Objectives and Comprehensive Plans—Concepts and Goals

Approved the revision of Board Policy 0000 Philosophy-Goals-Objectives and Comprehensive Plans—Concepts and Goals.

III.D. FACILITIES, PLANNING, AND OPERATIONS

III.D.1. Purchase Order Register

Approved/ratified the purchase order register.

- III.D.2. Agreements for Contractor/Consultant Services**
Approved/ratified the Agreements for Contractor/Consultant Services.
- III.D.3. Surplus/Obsolete Property**
Declared the District property surplus/obsolete and authorized staff to sell/dispose of said property.
- III.D.4. Change Order and Notice of Completion for Bid 16-17-03, Installation of New Single Ply Roofing at Don Lugo HS**
Approved the Change Order and Notice of Completion for Bid 16-17-03, Installation of New Single Ply Roofing at Don Lugo HS.
- III.D.5. Resolutions 2017/2018-22, 2017/2018-23, and 2017/2018-24**
Adopted Resolutions 2017/2018-22, 2017/2018-23, and 2017/2018-24 for authorization to utilize piggyback contracts.
- III.E. HUMAN RESOURCES**
- III.E.1. Certificated/Classified Personnel Items**
Approved/ratified the certificated/classified personnel items, as amended.
- III.E.2. Rejection of Claims**
Rejected the claims and referred them to the District’s insurance adjuster.
- III.E.3. Revisions to the Job Descriptions for Director of Nutrition Services and Licensed Vocational Nurse**
Approved the revisions to the job descriptions for Director of Nutrition Services, and Licensed Vocational Nurse.
- III.E.4. Fieldwork Agreement with Azusa Pacific University**
Approved the fieldwork agreement with Azusa Pacific University.

IV. INFORMATION

- IV.A. CURRICULUM, INSTRUCTION, INNOVATION, AND SUPPORT**
- IV.A.1. Revision of Administrative Regulation 5145.3 Students—Nondiscrimination/Harassment of Students**
Received for information the revision of Administrative Regulation 5145.3 Students—Nondiscrimination of Students.

IV.A.2. Williams Settlement Legislation Quarterly Uniform Complaint Report Summary for July Through September 2017

Received for information the Williams Settlement Legislation Quarterly Uniform Complaint Report Summary for July Through September 2017.

IV.B. HUMAN RESOURCES

IV.B.1. Revision of Board Policy 1160 Community Relations—Political Processes

Received for information the revision of Board Policy 1160 Community Relations—Political Processes.

IV.B.2. Revision of Board Policy and Administrative Regulation 4119.25, 4219.25, and 4319.25 All Personnel—Political Activities of Employees

Received for information the revision of Board Policy and Administrative Regulation 4119.25, 4219.25, and 4319.25 All Personnel—Political Activities of Employees.

V. COMMUNICATIONS

BOARD MEMBERS AND SUPERINTENDENT

Andrew Cruz said he attended the award ceremony for Alexis King; and attended the Music in Motion event.

Irene Hernandez-Blair made no comment.

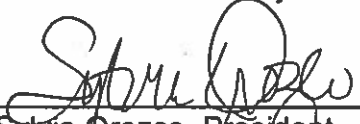
James Na spoke about the passing of Pastor Dave King; and asked Superintendent Joseph to look into Eagle Canyon ES's "AR" program concerns.

Superintendent Joseph said three robotics teams comprised of CVUSD students recently qualified for the VEX Robotics California State Championships scheduled for early 2018; said the teams are: boys' team "Bluebots," girls' team "Omega" both from Canyon Hills JHS, and Chino Hills Girls Robotics, comprised of girls attending Ayala HS in Chino Hills; and said the District's State of the District Reception and Address is scheduled for November 14 at Chino Hills HS, which features students providing food, flowers, art, performances, and a special video.

President Orozco acknowledged retirees on the agenda; congratulated Alexis King; said Chino Hills HS chamber singers performed at the Riverside and San Bernardino County School Boards Association Fall Joint meeting; and closed with expressing condolences and thoughts to Pastor Dave King's family.

VI. ADJOURNMENT

President Orozco adjourned the regular meeting of the Board of Education at 7:50 p.m.



Sylvia Orozco, President



James Na, Clerk

Recorded by Patricia Kaylor, Administrative Secretary, Board of Education